

**FAX**

04 JAN 13 11:21

to: **Division of Corporate  
Finance File No. 82-4700**

**Securities and Exchange  
Commission, Washington,  
DC, USA**

**+1 (202) 942 9624**

from: **PROKOM Software S.A.**

81-319 GDYNIA, ŚLĄSKA 23/25 (POLAND)

tel.: +48 58 628 6666; fax: +48 58 628 6677

date: 05 Jan 2004

pages: 1

*This is a summary translation of the company statement communicated to the Polish Securities Commission according to paragraphs 69 Decree of the Ministries Committee, dated 16<sup>th</sup> October of 2001 (Dz. U. Nr 139.1569) in regards to type, form, and domain of current and periodic information as well as time intervals for their delivery of the information by the Issuers whose shares were admitted to public exchange.*

subject: **DATES OF FINANCIAL REPORTS ANNOUNCEMENTS**

The Management Board of Prokom Software S.A. informs, that:

**I. Annual reports for year 2003 will be announced**

- Annual report - on April 15<sup>th</sup> 2004
- Consolidated report - on May 6<sup>th</sup> 2004

**II. Consolidated quarterly reports will be announced according to the following schedule**

- For the 4th quarter of 2003 - on February 26<sup>th</sup> 2004.
- For the 1st quarter of 2004 - on May 13<sup>th</sup> 2004
- For the 2nd quarter of 2004 - on August 12<sup>th</sup> 2004
- For the 3rd quarter of 2004 - on November 10<sup>th</sup> 2004

**III. Consolidated semi-annual report will be announced on the September 30<sup>th</sup> 2004.**



**PROCESSED**

**JAN 21 2004**

**THOMSON  
FINANCIAL**

05 Jan, 2003 Dariusz Górka  
Member of the Management Board

*Ilw 1/4*